



Minutes of Board of Directors Meeting Ballroom B, Jasper Park Lodge

January 17, 2009

ATTENDANCE

Board Members

Mrs. Heather Welwood, President
Mrs. Jacquie Hansen, Vice-President
Mrs. Bev Esslinger, Edmonton Public
Mrs. Marilyn Bergstra, Edmonton Catholic
Ms. Karen Kryczka, Calgary Public (alternate)
Mr. Serafino Scarpino, Calgary Catholic
Ms. Dianne Lavoie, Zone 1
Ms. Lynda Akers, Zone 2/3
Mr. Clayton Jespersen, Zone 2/3
Ms. Patty Dittrick, Zone 4 (alternate)
Mr. Doug Gardner, Zone 5
Ms. Kerry Milder, Zone 6

Staff/Consultants

Mr. David Anderson, Executive Director
Ms. Donna Engel, Director, Corporate Services
Mr. Scott McCormack, Manager, Special Initiatives
Mr. Mat Hanrahan, Senior Advisor
Ms. Heather Tkachuk, Policy and Research Analyst
Mr. Terry Gunderson, ASBA Consultant
Ms. Marian Johnson, Administrative Assistant

Note: Any enclosure, report or other document to which a motion relates in whole or in part becomes an integral and official part of these minutes.

CALL TO ORDER

President Welwood called the meeting to order at 2:10 p.m.

A. RECOMMENDED ACTION ITEMS

A.1 Agenda

(a) Additions/Changes

Change:

B.1 – Strategic Planning: Discussions would be moved to **A.4(a) – Strategic Plan (2008-2011) Implementation Report**

Add:

B.1 – TIES Report
B.2 – Expense Claim Form

- (b) **Approval**
- MOTION #1** That the agenda be approved as amended. **CARRIED**
S. Scarpino
- A.2 Approval of Minutes – December 12, 2008**
- (a) **Errors/Omissions** **C.4 – Member Reports (Zone 2/3):** The last sentence should be deleted.
- (b) **Approval**
- MOTION #2** That the minutes of the December 12, 2008 ASBA Board of Directors meeting be approved as amended. **CARRIED**
L. Akers
- (c) **Business Arising** There was no business arising from the December meeting.
- A.3 ASBA Response to “Workforce Planning” Initiative** Board members were asked to review the draft response comments for discussion at their February meeting.
- MOTION #3** That the draft comments for the ASBA response to the “Workforce Planning” initiative be received as information. **CARRIED**
D. Lavoie
- A.4 ASBA 2009 Fall General Meeting Dates** Donna Engel provided background information regarding the request to change the dates for the 2009 Fall General Meeting. She added that the change would also assist with the logistics of the ACSTA general meeting..
- MOTION #4** That the ASBA Board of Directors move the dates of the 2009 Fall General Meeting from November 15-17 to November 22-24, 2009. **CARRIED**
J. Hansen
- A.4(a) Strategic Plan (2008-2011) Implementation Report** The Board was provided with the first update of the 2008-2011 ASBA Strategic Plan Implementation report.
- MOTION #5** That the ASBA Board of Directors receive the ASBA Strategic Plan 2008-2011 Implementation First Report for information. **CARRIED**
L. Akers
- A.5 Directors’ Requests for Information** H. Welwood advised that, in the future, requests for information would be provided in some form only if the majority of the board was interested in receiving it. Otherwise, individual requests could be made through the President and/or the Executive Director.

Relationship with ATA: S. Scarpino requested that the Board discuss obstacles in moving forward with ASBA's relationship with the ATA during a future Board meeting. The Board agreed to this request.

A.5 Agenda Items – Future Board Meetings

Upon review of the current "Future Agenda Items", the Board agreed to the following updated list:

- Subsidizing Service Costs (pre-budget)
- Presentation re Discrepancy of School vs. Diploma Awarded Marks by Dr. J. Rymer
- Partnership with ATA – Obstacles
- Response to Workforce Planning Framework for Action (Feb 09)
- Renewal of ASBA/ASBALE Protocol

B. DISCUSSION ITEMS

B.1 TIES Report

The Board was provided with a summary of trends identified during three meetings in 2008 – the "From Research to Action (June 4-5)", E-Scan Issues & Discussion (June 25); and Visioning Futures – ASBOA (September 12).

S. McCormack informed the Board that the TIES committee had met on December 14 and would focus on the following issues:

- High School Completion
- Grade Level of Achievement
- Infrastructure
- Community Engagement

Board members were asked to contact either D. Gardner or S. McCormack prior to the February Board meeting if they had any questions on TIES.

MOTION #6
K. Milder

That the ASBA Board of Directors receive the 2008 Trends Summary report as information.

CARRIED

B.2 Expense Claim Form

Directors were provided with the travel and attendance time they were eligible to claim for the meeting and were instructed to add the travel time it took from their home to Edmonton and return.

C. INFORMATION ITEMS

C.1 Executive Reports

President: In addition to her written report, H. Welwood advised that there had been tremendous response from boards wishing to attend the "Special Education Review" workshop on February 5th and that staff from Alberta Education and other consultants had agreed to facilitate this workshop at no cost to ASBA. This would allow for specific trustee input into Phase 2 of the review. Directors were encouraged to attend if they wished, but this was not mandatory.

Executive Committee: At their last meeting, the committee discussed the Executive Director's "Commitment" list. They also met with Ken MacRae to discuss details of the Member Survey. H. Welwood indicated she would contact those boards that expressed considerable concerns in the Member Survey.

Vice-President: Please refer to the written report.

Executive Director: Please refer to the written report.

D. MEETING EVALUATION

E. ADJOURNMENT

MOTION #7

B. Esslinger

That the meeting adjourn.

CARRIED

The meeting adjourned at 2:40 p.m.

President

Executive Director